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GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

SHELLY EDGERTON  
DIRECTOR

## **MICHIGAN BOARD OF RESPIRATORY CARE**

**FEBRUARY 2, 2018  
10:00 a.m.**

**Ottawa Building, Conference Room 4  
611 West Ottawa Street  
Lansing, MI 48933**

### **Agenda**

1. Welcome and Call to Order
2. Roll Call/Public Comment Reminder
3. Approval of Agenda
4. Approval of Minutes from meeting of May 5, 2017
5. Regulatory Considerations  
None
6. Old Business  
None
7. New Business
  - A. Elections
  - B. Master Resolution – Special Volunteer License
  - C. HPRC Reappointment
  - D. Chair Report
  - E. Department Update
8. Public Comment
9. Announcements

The next regularly scheduled meeting will be held May 4, 2018 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

10. Adjournment